



**BOARD OF WATER
AND NATURAL RESOURCES**

September 25-26, 2014

DIGITAL DAKOTA NETWORK

Friday, September 26, 2014

8:30 a.m. to 11:30 a.m. CDT

REVISED

September 25, 2014 (Thursday)

Thursday's session will begin at 8:30 am CDT from Ramkota, Watertown

Tours of Facilities in the East Dakota Water Development District

If you wish to participate in the tour, please contact Jay Gilbertson at (605) 688-6741.

TOUR DESTINATIONS

- | | |
|--------------------------|---|
| 8:45 a.m. to 11:30 a.m. | Watertown Water Treatment Plant
Lake Area Technical Institute (permeable pavement)
Wastewater Treatment Plant
Municipal Landfill |
| 11:30 a.m. to 12:15 p.m. | Lunch at Redlin Environmental Center, Bramble Park Zoo |
| 12:30 p.m. to 4:30 p.m. | Phosphorus Removal Plant at Lake Kampeska
John Moes Cattle Feeding Operation, near Florence
EDWDD Wellhead/Source Water Protection Project Water Quality
Monitoring Activities
Lake Kampeska Inlet/Outlet Control Structure |
| 4:30 p.m. to 5:30 p.m. | Social Hour hosted by the Lake Kampeska Water Project District—
Watertown Event Center, 1901 9 th Avenue, SW (adjacent to
Ramkota) |

Notice is given to individuals with disabilities that this meeting is being held in a physically accessible location. Please notify the Department of Environment and Natural Resources at least 48 hours before the meeting if you have a disability for which special arrangements must be made. The telephone number for making arrangements is (605) 773-4216.

September 26, 2014 (Friday)

Call to order at 8:30 a.m. CDT
Via Digital Dakota Network (DDN) from 8:30 a.m. to 11:30 a.m. CDT

A list of DDN sites is attached.

AGENDA

****Scheduled times are estimates only. Some items may be delayed due to prior scheduled items or may be moved up on the agenda.****

8:30 a.m. CDT

1. Call meeting to order
2. Approve agenda
3. Approve minutes of the June 26-27 and August 19, 2014 meetings
- 3.1 Approval of Agreements for Investment Banking Services—Mike Perkovich
- 3.2 Series Resolution Authorizing State Revolving Fund (SRF) Program Bonds, Series 2014AB—Mike Perkovich
4. Amendments to State Water Plan, 2014 Clean Water State Revolving Fund Intended Use Plan, and 2014 Drinking Water State Revolving Fund Intended Use Plan—Andy Bruels
5. Amendment to 2010 Clean Water State Revolving Fund Intended Use Plan—Andy Bruels
6. Drinking Water Facilities Funding Applications—Mike Perkovich
 - a. Onida (99)
 - b. Hisega Meadows Water, Inc. (98)
 - c. Eagle Butte (80)
7. Sanitary/Storm Sewer Facilities Funding Applications—Andy Bruels
 - a. Pierre (18)
 - b. Eagle Butte (15)
 - c. Saint Lawrence (4)
8. Small Water Facilities Funding Application—Mike Perkovich
 - a. Pukwana
9. Solid Waste Management Program Funding Applications—Andy Bruels
 - a. Custer-Fall River Solid Waste Management District
 - b. Ecomaniacs
 - c. Pierre
 - d. Sioux Falls Habitat for Humanity
10. Freeman Request to Amend Clean Water SRF Loan C461017-03—Elayne Lande
11. Ellsworth Development Authority Request to Amend Clean Water SRF Loan C461467-01 and Consolidated Water Facilities Construction Program Loan 2014L-107—Jim Anderson
12. Twin Brooks Request to Amend Consolidated Water Facilities Construction Program Funding—Jim Anderson
13. Refuse Solutions, Inc. Request to Rescind SWMP Loan 2015L-REC-200—Andy Bruels
14. State Fiscal Year 2014 South Dakota Conservancy District Report to the Interim Bond Review Committee—Mike Perkovich
15. November 6, 2014 Meeting
16. Adjourn

Digital Dakota Network Sites

BOARD OF WATER AND NATURAL RESOURCES

Friday, September 26, 2014

8:30 a.m. - 11:30 a.m. Central Daylight Time
at the following locations:

Pierre (Capitol Building) (HOST SITE)

500 E. Capitol Avenue
Room B12, Studio A

Brookings (South Dakota State University)

101 Pugsley Center
Room 205

Rapid City (University Center)

4300 Cheyenne Blvd.
Room 125

Sioux Falls (USD School of Medicine)

NOTICE CHANGE OF SITE

1400 West 22nd St
Room SF103

Watertown (SD Department of Health)

2001 9th Avenue SW
Suite 200